

MEETING MINUTES

Present: Jay Morris-Chair
Joseph Higgins
Jamie Pierotti-Vice chair
Jeff Bradley
Mark Atherton

Also Present: Secretary, Isabel Warren
Treasurer, Andrew Lindquist-excused
Lake Manager-Scott Barrey

Chairperson called the District meeting to order at 7pm

Recognition of Guests: Mary Lindquist (CLCOA)

Each guest will be allowed 3 minutes to speak at the beginning of the meeting. If discussion results it will be a maximum of 15 minutes per discussion. Any further comments will be made at the end of the meeting. Thank you.

Approval of Minutes: Motion made and seconded to accept minutes from March 13, 2015
5 yes 0 no, MOTION CARRIED.

OPEN BIDS FOR DEMOLITION OF #106

- A. Daniel Long Enterprises \$17,400
- Ungerma n Excavating \$18,000
- Gibbs Construction \$17,500

Motion made and seconded to accept the low Bid of \$17,400 from Daniel Long Enterprises. 5
yes 0 no, MOTION CARRIED

Scott will notify the bidders.

B. Demolition is contingent upon:

1. Asbestos abatement survey-this completed for \$1300 and building was cleared.
Motion made and seconded to approve the spending of \$1300 for the survey. 5 yes 0 no.
MOTION CARRIED.
2. Notification and agreement from the Seneca Nation of Indians-they will be notified and
given a date that the work will begin.

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for March 2015
circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$1394.47 for March 2015

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES**
and to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for March
2015 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the
amount of \$9949.8 for March 2015.

Motion made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND
CASH BALANCES** and pay the accounts as listed. 5 yes 0 no, MOTION CARRIED.

Correspondence:

None

Lot Transfers-none

Old Business: Follow up report of State Relations committee on telephone conference with Tom Pohl (OGS) about the sale of Cuba Lake.

March 20, 2015 at 1pm

Present: Jay Morris, Jeff Bradley, Tom Pohl and two associates, Jack Hart, Karen Perrigo

Lake Managers Report:

- Projects
 - Lilly Pad removal at Rawson
 - Request for 2015 – 16 budget funds sent to O.G.S.
 - Waiting on check
 - O.G.S. has contracted with O'Brian & Gere for Engineering Assessment
 - No report yet.
 - Pole Barn
 - Framing inside room
 - Salvaging at 106
 - Going out for demolition bids for 106
 - Bid won by Daniel Long \$ 17,400.00
- Water Quality
- Harvester Maintenance
 - Getting quotes on new harvester
 - \$ 150,000.00
- Concerns for Discussion
 -
- Permits
 - 15.03.083 DiSorbo Shed 8' x 12'
 - 15.03.280 Wessell Dock and boat lift
 - 15.03.248 Bailey Boat lift

Committee Reports:

1. **Building and Lot Improvements/Lake Maintenance**- will be handled by the Lake Manager and Large Building Projects will be handled by the CLD Building Inspector, Walter Putt. Committee members Jeff Bradley and Mark Atherton.
2. **Budget and Finance**-Joseph Higgins and Andrew Lindquist.
3. **Water Quality**-Joseph Higgins and Jamie Pierotti.
4. **State Relations**-Jay Morris and Jeff Bradley.
The state relations committee will update status of conversation with Tom Pohl.
5. **Public Relations and Cuba Lake Newsletter**-Jay Morris and Mark Atherton.
Issue going out soon to everyone. Would like to include brochure about cleaning to get rid of zebra mussels. Jamie may do an article about seaweed.

NEW BUSINESS: none

FOR THE GOOD OF THE LAKE: The ice is green and should be gone soon. Water level is up.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:46pm

Respectfully submitted,

Isabel Warren

Next Meeting May 14, 2015